

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000006947

FILED
May 01, 2010
Secretary of State

Entity Name: NEW HEIGHTS, INC.

Current Principal Place of Business:

950 N FEDERAL HIGHWAY
SUITE 219
POMPANO BEACH, FL 33063

New Principal Place of Business:

Current Mailing Address:

1103 NW 58 TH TERRACE
#213
SUNRISE, FL 33311

New Mailing Address:

FEI Number: 65-0798993 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

WONG-FAH, JOAN
1103 NW 58 TH TERRACE
#213
SUNRISE, FL 33311 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: DON-PEDRO, JOAN
Address: 1103 NW 58 TERRACE
City-St-Zip: SUNRISE, FL 33313

Title: CCO
Name: LOCKE, PAULA
Address: 9470 LIVE OAK PLACE
City-St-Zip: DAVIE, FL 33324

Title: S
Name: ALEXANDER, RAYMOND
Address: 5950 DEL LARGO APT 204
City-St-Zip: SUNRISE, FL 33313

Title: T
Name: LOCKE, ROSALIND
Address: 117-50 164TH STREET
City-St-Zip: JAMAICA, NY 11434

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOAN DON-PEDRO

CEO

05/01/2010

Electronic Signature of Signing Officer or Director

Date